## Town of Appleton Select Board Meeting Minutes 5/10/2022

BOARD MEMBERS PRESENT	OTHERS PRESENT
Lorie Costigan, Chair	Anita Wellman town clerk taking minutes
Peter Beckett	Ed Carroll
Charles Garrigan	
Marci Moody- Blakley	
Scott Esancy	No zoom availability

- I. CALL TO ORDER: The meeting was called to order at 6:30 pm by Costigan
- II. Costigan states that the meeting is being recorded.
- III. MINUTES APPROVAL: Blakley motion to approve May 3, 2022 minutes Garrigan 2<sup>nd</sup> approved with edits vote 4-0-1 Beckett

ADDITION OR EDITS TO AGENDA: Tax Map under select board

- IV. Public Comments: NoneV. Road Commissioner: None
- VI. Select Board:
  - a. Town Report Review: will have hard copies by the end of next week
  - b. Spirit of America award: discussion of recommendations will discuss more next week
  - c. Pine Grove Tree Cutting Update: Braggs Tree service has been on site taking care problem trees. Mason will come in the next couple of weeks to start repair to the Sumner Tomb. Discussion of funds
  - d. Reminder of School Budget Meeting, AVS Budget Meeting May 16, @6:00 and May 17, @ 7:00 CSD Budget Meeting
  - e. Costigan motion to cancel the May 17, Select Board Meeting so members can go to the CSD Meeting Garrigan 2<sup>nd</sup> vote unanimous
  - f. Ambulance Service: Discussion of monthly report
  - g. Audit Review: Discussion
  - h. FEMA Update Esancy will be meeting again with FEMA to discuss the storm damage from last October looking at damage and discussion how to prevent similar damage in the future
  - i. Tax Maps :Contract discussion should have updated maps 4-6 weeks. Ed Carroll will see what information he has on who made the original map on the lobby wall

## VII. Other:

- a. The clerk needs to be consistent with putting minutes for Planning Board and Select Board and putting things on front page.
- b. Discussion of the cleanup for cemetery .Esancy has talked to a veteran volunteer about helping with placing flags . discussion of how to get more volunteers.
- c. Bid for Fiber Optics was failed because it was submitted incorrectly by Tidewater but can submit again
- d. Discussion of Minutes of Planning Board Minutes
- e. Update on the painting of the Fire Station
- VIII. Adjourn: Costigan motioned to adjourn Blakley 2<sup>nd</sup> vote unanimous 7:14 pm

## Town of Appleton Select Board Meeting Minutes 5/10/2022